

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, DECEMBER 8, 2009**

I. Call meeting to Order at 7:30 p.m.

A. The Pledge of Allegiance

B. Official Meeting Notice

C. Roll Call

D. Approval of the Town Board Minutes for November 10, 2009, Special Town Board Minutes for Nov. 10, 2009 and minutes of the Budget Hearing for Nov. 23, 2009

E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following.

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List.

B. Appointment of Poll Worker for 2010, 2011.

C. Expansion of existing substation on Hwy. P for We Energies, Tax Key T9-0017-00B, Section 1 - .93 acres - Zoned P-1 Park.

D. Ordinance No. 09-09 to Repeal and Recreate Building Permits.

E. Update on search for New Revenues by Supervisors.

V. Financial

A. Treasurer's Report dated December 8, 2009.

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review -

B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

Jackson Fire Report - October 2009.

D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20091208.wpd